

**Electronic Articles of Incorporation
For**

P07000011589
FILED
January 25, 2007
Sec. Of State
jshivers

BRT CAPITAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BRT CAPITAL, INC.

Article II

The principal place of business address:

4860 PALM BROOKE TERRACE
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

4860 PALM BROOKE TERRACE
WEST PALM BEACH, FL. 33417

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

3

Article V

The name and Florida street address of the registered agent is:

BRIAN TOMPAKOV
4860 PALM BROOKE TERRACE
WEST PALM BEACH, FL. 33417

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN TOMPAKOV

Article VI

The name and address of the incorporator is:

BRIAN TOMPAKOV
4860 PALM BROOKE TERRACE

WEST PALM BEACH, FL 33417

Incorporator Signature: BRIAN TOMPAKOV

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRIAN TOMPAKOV
4860 PALM BROOKE TERRACE
WEST PALM BEACH, FL. 33417

Article VIII

The effective date for this corporation shall be:

01/29/2007